

MINUTES OF TOWN BOARD MEETING

WEDNESDAY, JANUARY 14, 2009

1. Call to Order-Chairperson DeLong called the monthly Board meeting to order.
2. The pledge was said at the special Town meeting.
3. Roll Call-Those present-Bill Brewer, Lester Oldenburg, Tim Kopp, Mike Schaefer and Dan DeLong. A quorum was present.
4. Approval of Agenda- Chairperson DeLong asked that 6.e. be moved to new business. Tim Kopp moved to approve the agenda as amended. Seconded by Mike Schaefer. The motion carried with a voice vote.
5. Committee Reports-
 - a. Highway Department-Mike Birkholz reported they went out 22 times in December for winter maintenance of the roads. 1/3 of the sand has been used. Bill Brewer noted the highway department had logged 124 hours in the last 2 weeks of December. The salt/sand mixture is 10% salt; Mike Birkholz would like to increase the ratio to 20%. Tim Huffman asked if the sand and salt the Town has is going to last for this season; Mike stated if it is a 3 month season it should be okay.
 - b. Fire Department-Chief Huffman reported the fire department had 24 calls this past month. The practice was using the MABAS cards.
 - c. Police Department-Chief LeFeber reported the citations were down due to bad roads; they spent more time assisting cars off the road. Chief LeFeber talked about an upgrade to the squad.
 - d. Safety Committee-Lester Oldenburg reported the Committee met January 7. The committee needs a secretary, Kathy wishes to step down from this duty.
 - e. Parks Committee-Tony Flora reported the Committee met in October and in November there was no quorum. The Committee wanted confirmation that the Town is planning on some sort of development for Barbara Lane. The Board directed the Committee to proceed with putting their thoughts together and present them to the Board.
 - f. Cemetery Committee-Moved to 14 e.

6. Public Notices-The Turtle Community Organization is postponed to Jan. 22

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| a. Turtle Community Org-Jan.15, 2009-7:00 p.m. | e. Cemetery Committee-February 4, 2009-7:00 p.m. |
| b. Planning Commission-January 21, 2009-7:00 p.m. | f. Safety Committee-February 4, 2009-7:00 p.m. |
| c. Fall Festival Meeting-January 28, 2009-7:00 p.m. | g. Town Board Meeting-February 11, 2009-7:00 p.m. |
| d. Court-February 4, 2009-7:00 p.m. | h. Spring Primary-February 17, 2009 |

7. Citizens Comments-None

8. Board Comments-Bill Brewer feels the flashing lights aren't needed for the fire department. Les Oldenburg stated if it saves one life it is money well spent. The other Board members spoke in support of the lights using impact fees. Bill Brewer feels a less costly light could be bought.

9. Minutes-Tim Kopp moved to approve the December 10, 2008 minutes as presented. Seconded by Lester Oldenburg. The motion carried with a voice vote.

10. Invoice-Tim Kopp moved to approve payment of the invoice with the exception of check no. 23123 for Joe Lathers. Seconded by Mike Schaefer. Motion carried with a voice vote.

11. Treasurer's Report- The checking balance is \$1,165,073.38, Cemetery Checking-\$40,845.53 and Impact Fees-\$28,942.62. Lester Oldenburg moved to approve the treasurer's report as presented. Seconded by Tim Kopp. Motion carried with a voice vote.

12. Planning Commission-Roger Anclam reported the Commission met on December 17. They reviewed land division procedure, gave a favorable recommendation for the Holmstead Farms land division. Also the sludge ordinance will be reviewed at the next meeting. There was an ordinance complaint and Attorney Henderson was to follow up with the complainant. An amendment for Straub land division will be considered in January.

13. Unfinished Business

a. Liquor License-Shopiere BP, Renols Konomi-Chairperson DeLong updated the Board the license approved last month for Renols Konomi was not issued; the sale did not go thru.

14. New Business

a. Amend Code of Ordinances-Section 11.05 Fees for Fire Department Responses-Bill Brewer moved to amend the code of ordinances section 11.05 fees for fire department

responses. Seconded by Lester Oldenburg. The motion carried with the following roll call vote-Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye, Mike Schaefer-aye and Dan DeLong-aye.

b. Land Division-Holmstead Farms-Bob Luenberger, R.H. Batterman explained there were 3 parcels to be combined and then divided into to 2 parcels. Bill Brewer moved to approve the land division for Holmstead Farms as proposed. Seconded by Mike Schaefer. Motion carried with the following roll call vote: Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye, Mike Schaefer-aye and Dan DeLong-aye.

c. Gilbank Construction Contract for Grave Openings-Don Jones reported the Cemetery Committee recommended approval of the contract for grave openings with Gilbank Construction as proposed. Bill Brewer moved to approve the contract with Gilbank Construction for grave openings as proposed. Seconded by Lester Oldenburg. Motion carried with a voice vote.

d. Cemetery Report -Don Jones reported the Cemetery Committee met on January 7. The Committee reviewed Chapter 20 of the ordinances, submitted their recommendations to Attorney Henderson; Attorney Henderson has drafted an amended ordinance for the Board to review and a public hearing will be held before it is adopted. The Committee also proposed fee increases. There are a handful of graves in Turtleville available for sale; previously it was thought they were all sold. They recommend opening the sale of graves in Turtleville for these graves.

e. Cemetery Rates-Tim Kopp moved to approve the rates for graves, burials and headstone permits as proposed by the Cemetery Committee. Seconded by Mike Schaefer. Motion carried with the following roll call vote: Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye, Mike Schaefer-aye and Dan DeLong-aye.

f. Cemetery Ordinance-Attorney Henderson explained the Cemetery Ordinance was just for review; next month would be a public hearing per the Committee's request. Bill Brewer noted in past the clean up was designated as April 1-15 so there was no question when it was. Mike Schaefer moved to hold a public hearing February 11 at 7:30 p.m. for Ordinance 20. Motion carried with a voice vote.

g. Designate Funds/Reallocating Funds-Bill Brewer moved to reaffirm the resolution adopted last month designating funds. Seconded by Tim Kopp. Motion carried with a voice vote.

h. Amendment to 2008 Budget-Bill Brewer moved to adopt the resolution amending the 2008 budget increasing 815 Road Maintenance-\$15,684.79, 412 State Aid-Roads-\$3419.29 and 490-Miscellaneous-\$12,265.50. Seconded by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye, Mike Schaefer-aye and Dan DeLong-aye.

i. Seymour Environmental Report- Board members were given the report on the ground water testing at the landfill sight. The levels passed. Dan DeLong will pursue closing the sight out for further testing.

j. Emergency Ambulance Service Agreement with City of Beloit-Lester Oldenburg moved to approve the agreement with the City of Beloit for Ambulance Service. Seconded by Mike Schaefer. Motion carried with the following roll call vote-Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye, Mike Schaefer-aye and Dan DeLong-aye.

15. Adjournment-Mike Schaefer moved to adjourn. Seconded by Lester Oldenburg. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett